MINUTES OF THE REGULAR MEETING OF THE BOARD OF WORKS AND SAFETY FOR THE CITY OF ATTICA February 1st, 2022

The Board of Works and Safety for the City of Attica met, pursuant to Public Notice, on Tuesday, February 1st, 2022, at 5:00 P.M. in the City Council Room.

Present was Board Members, Andy Smart, Mayor Roderick, Attorney Malory Redlin and Clerk-Treasurer Joanne Broadwater.

Minutes from the previous meeting:

Smart made a motion to approve the minutes from the January 18th, 2022, meeting, Roderick seconded, all were in favor, and the motion passed.

Citizens petitions:

None

Department Head Reports:

Director of Public Works, Eric Swank

Had nothing to report.

Building Commissioner, Eric Swank

Handed out a list of properties that UBO's are being prepared for.

The regular meeting was suspended to hold UBO review hearings:

- 110 W. Lithia St. Review hearing Harrison Steel owns the property and has
 demolished the house and is cleaning up the soil. After a brief discussion, Smart made
 a motion to dismiss the UBO, Roderick seconded, motion passed.
- 204 W. Pike St. Review hearing the property is owned by John Smith; Mr. Smith was
 not in attendance but provided a written update for this property. Swank confirmed the
 written update provided is accurate. Swank stated the outside basement entrance still
 needs to be addressed but all other items have been done. Smart made a motion to
 schedule a review hearing for April 5th, 2022, Roderick seconded, motion passed.
- 206 W. Pike St. Review hearing owned by John Smith, a written update was provided. Swank stated there is a title issue with this property and there has been no progress. The update indicates the closing on the property is scheduled for February 15th, 2022. Smart made a motion to schedule a review hearing for April 5th, 2022, Roderick seconded, motion passed.
- 430 E. Main St. Review hearing owned by John Smith, a written update was provided. Swank stated he has cleaned up some of the exterior of the property. Swank completed a site visit and indicated work has been completed inside. Swank recommended this property be reviewed in April. Smart made a motion to schedule a review hearing for April 5th, 2022, Roderick seconded, motion passed.

Attica Fire Chief, Mike Little-

Was not present.

Police Chief, Garret Miller -

- Reported January 2022 total call volume was 300 calls for request for service. The APD
 continues to have more call volume per officer then surrounding departments.
- The department has begun enforcement of the 2-hour downtown parking time limit.
- The door system to the police station is not operating properly, and an estimate for repair is approximately \$5,500.
- Chief Miller is also getting a quote for new flooring for the police department.
- The officer application process closed on 1-31-22. Six applicants have applied, written
 and physical testing will be held on February 12th.
- Fesler will finish the police academy in early April, Viray will start field training instructor school in late April. Once Viray completes this course, he will be able to do the road training for new officers.

Economic Development Director, Rod Bannon, was not present.

Unfinished Business:

NONE

New Business:

Utility Credits:

Smart made a motion to approve utility credits, Roderick seconded, motion passed.

Utility Disconnects:

Smart made a motion to approve disconnects, Roderick seconded, motion passed.

Miscellaneous Business:

NONE

Claims:

The claims were presented by Mayor Roderick, Smart made a motion to approve claims, Roderick seconded, the motion passed.

There being no further business, Smart made a motion to adjourn, Roderick seconded, the meeting was adjourned.

The next Board of Works meeting will be held on Tuesday February 15th, 2022, at 5:00pm, in person, in the City Council meeting room.

Approved: Jon M. J.
Attest: Bordwater